

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA
Kana`ina Building, `Iolani Palace Grounds
364 S. King Street, Honolulu, O`ahu
April 22, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of March 18, 2008

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

1. Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-1663-08 BIA
2. In the Matter of Fredco, Inc.

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application
Totals and Monthly Activity Reports
B - Delinquency Report and Status of
Contested Case Hearings
C - DHHL Guarantees for USDA-RD Loans
D - DHHL Guarantees for FHA Construction Loans
E - DHHL Guarantees for U.S. Small Business Administration
F - Report on Transfers Through Successorship of Lease
G - Report on Assignments of Lease
H - Report on Amendments to Lease
I - Report on Exchanges of Lease
- B-2 Notification of Various Lease Awards and Cancellation of
Corresponding Applications
- B-3 Ratification of Loan Approvals
- B-4 Ratification of Consent to Mortgage
- B-5 Refinance of Loans
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Homestead Application Transfers / Cancellations
- B-8 Ratification of Designations of Successors to Leasehold
Interest and Designation of Persons to Receive Net Proceeds
- B-9 Request to Schedule Contested Case Hearing - **Lease Violations**

- B-10 Commission Designation of Successor and Approval of Relocation
- B-11 Acceptance of Appraisals, Approval of Improvement Purchases And Authorization to Pay Net Proceeds Due to Relocation
- B-12 Commission Designation of Successor - **Patricia M. Burch**
- B-13 Commission Designation of Successor - **Charles J.K. Baker**
- B-14 Commission Designation of Successor - **Margaret Nakoa**
- B-15 Approval of Exchange of Lot - **Debra Kuamo`o**
- B-16 Request to Operate a Child Care Facility - **Dynastee You**

D - LAND MANAGEMENT DIVISION

- D-1 License Agreement No. 604, Nanakuli Housing Corporation Kalaeloa, O`ahu
- D-2 Termination of General Lease No. S-4293, Hawai`i Pro Sound & Video Rentals, Inc., Honolulu, O`ahu
- D-3 Findings of No Significant Impact (FONSI), Kanoelehua Commercial Center & Industrial Park (KCCIP), Waiakea, Hawai`i
- D-4 Ratification of Consents and Approvals by the Chairman, Hawaiian Homes Commission

E - PLANNING OFFICE

- E-1 Maku`u Regional Plan, Approval
- E-2 Community Development Program (Project Implementation Grants)

J - GENERAL DIVISION

- J-1 Request to Address the Commission - **Sovereign Council of the Hawaiian Homelands Assembly (SCHHA)**
- J-2 Request to Address the Commission - **Malu`ohai Residents Assn., Waimanalo Hawaiian Homestead Assn. & Princess Kahanu Estates Hawaiian Homes Assn.**

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - Lihue, Kaua`i, May 20, 2008
2. Other Announcements
3. Adjournment



Micah A. Kane, Chairman
Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui
Vacant, East Hawai`i
Donald S.M. Chang, O`ahu
Stuart Hanchett, Kaua`i

Malia Kamaka, West Hawai`i
Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Milton Pa, Moloka`i

The community meeting will be held on May 19, 2008 at the Kapa`a Middle School, 4867 Olohena Road, Kapa`a, Kaua`i at 5:30 p.m..

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 586-3800.